

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
March 12, 2014**

Meeting called to order at 6:02 p.m. by Daugherty Johnson III,  
Commissioner

**Roll Call:**

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,  
William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee  
Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: Director, Doug Craven; Great Lakes Fishery Biologist, Kevin  
Donner; Chief Conservation Officer, Kevin Willis; Inland Fisheries  
Biologist, Maxwell Field; Environmental Services Coordinator, Christina  
Coger; Great Lakes Grant Specialist, Lucas Evans; and Debra  
Smithkey-Browne, Administrative Assistant.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife  
Biologist, William Parsons;

**Guest:**

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m.

Public Comment Closed at 6:04 p.m.

NRC reviewed the Agenda.

**Motion made by Renee Dillard, Secretary; to approve the agenda as  
amended; William McNamara, Vice-Chairman, supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the Minutes of February 26, 2014

**Motion made by Renee Dillard, Secretary; to approve the minutes of  
February 26, 2014 as corrected; Jannan Cornstalk, Associate  
Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Conservation Enforcement Report – Kevin Willis, Chief Conservation  
Officer**

1 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
2 **Conservation verbal and written report as presented by Kevin Willis,**  
3 **Chief Conservation Officer; William McNamara, Vice-Chairman;**  
4 **supports.**

5 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

6 **Motion Carried**

7  
8 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**  
9 **Biologist**

10  
11 **Motion made by William McNamara, Vice-Chairman; to approve the**  
12 **Great Lakes Fishery written report as submitted by Kevin Donner;**  
13 **Frederick Holdorph, Treasurer; supports.**

14 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

15 **Motion Carried**

16  
17 6:36 p.m. Doug Craven arrived.

18  
19 **Environmental Services Report – Written Report submitted by**  
20 **Christina Coger, Environmental Services Coordinator**  
21 **Activities for February 27 – March 12**

22  
23 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
24 **Environmental Service, written and verbal report as presented by**  
25 **Christina Coger, Environmental Services Coordinator; William**  
26 **McNamara, Vice-Chairman; supports.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

29  
30 **Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist**

31  
32 7:14 Kevin Donner arrived.

33  
34 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
35 **Inland Wildlife verbal and written report as presented by Maxwell**  
36 **Field, Inland Wildlife Biologist; Renee Dillard, Secretary; supports.**

37 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

38 **Motion Carried**

39  
40 **Natural Resource Director's Report – Douglas W. Craven, Director**

41  
42 **Motion made by Renee Dillard, Secretary; to approve the Natural**  
43 **Resource Directors verbal report as presented by Douglas W. Craven,**  
44 **Director; Frederick Holdorph, Treasurer; supports.**

45 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

46 **Motion Carried**

47  
48 **Commissioner's Report –**

1 **Motion made by William McNamara, Vice-Chairman; to approve the**  
2 **Commissioners verbal report as presented by the commissioners;**  
3 **Renee Dillard, Secretary; supports.**  
4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
5 **Motion Carried**  
6  
7 7:55 p.m. Frederick Holdorph departs meeting.  
8  
9 7:56 p.m. break  
10 8:07 p.m. meeting reconvened.  
11  
12 8:25 p.m. Frederick Holdorph returned to meeting.  
13  
14 **Motion made by Renee Dillard, Secretary; to support the GLMRIS**  
15 **Resolution and the Comment Letter to be forwarded to Executive;**  
16 **Frederick Holdorph, Treasurer; supports.**  
17 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
18 **Motion Carried**  
19  
20 **Motion made by Renee Dillard, Secretary; in support of the written**  
21 **questions for Enbridge Pipeline on line 5 operations and spill**  
22 **response, and request a meeting with Enbridge; Frederick Holdorph,**  
23 **Treasurer; supports.**  
24 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
25 **Motion Carried**  
26  
27 **Motion made by Renee Dillard, Secretary; in support of the written**  
28 **letter to Susan Hedman, US EPA, and forward to Executive; Frederick**  
29 **Holdorph, Treasurer; supports.**  
30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
31 **Motion Carried**  
32  
33 9:46 p.m. Christina Coger and Lucas Evans depart meeting.  
34  
35 **Motion made by Frederick Holdorph, Treasurer; to approve**  
36 **Commissioner Johnson III to attend the CORA Meeting to be held on**  
37 **March 27, 2014 and receive per diem, mileage and stipend; Renee**  
38 **Dillard, Secretary; supports.**  
39 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
40 **Motion Carried**  
41  
42 **Motion made by William McNamara, Vice-Chairman; to enter into**  
43 **executive session at 9:23 p.m.. Frederick Holdorph, Treasurer;**  
44 **supports.**  
45 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
46 **Motion Carried**  
47

1 **Motion made by William McNamara, Vice-Chairman; to exit executive**  
2 **session at 9:36 p.m. and return to open meeting; Frederick**  
3 **Holdorph, Treasurer; supports.**

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6

7 Public comment opened at 9:37 p.m.

8 Public comment closed at 9:38 p.m.

9

10 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**  
11 **meeting at 9:39 p.m. Jannan Cornstalk, Associate Commissioner;**  
12 **supports.**

13 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

14 **Motion Carried**

15

16 Next scheduled meeting will be held on March 26, 2014

17 Approved:

18

19

20 \_\_\_\_\_  
Renee Dillard, Secretary

\_\_\_\_\_  
Date

21